KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

MINUTES

October 13, 2015

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on October 13, 2015.

MEMBERS PRESENT

Jennifer Shinn-Pettyjohn, Audiologist George Purvis, Audiologist Jan Weisberg, Otolaryngologist Robin Harris, SLP – Board Chair Deanna L. Frazier, Audiologist Lyn Bracken, At Large Allison Porter, SLP

OCCUPATIONS AND PROFESSIONS STAFF

Amy Parker, Board Administrator

BOARD ATTORNEY

Nicole Biddle, Board Attorney

MEMBERS ABSENT

Richard Dressler, SLP

Call to Order

The meeting was called to order at 1:00 p.m. by Robin Harris, Board Chair.

The Board reviewed the minutes. Jennifer Shinn-Pettyjohn motioned to approve the minutes for the September 8, 2015 Board Meeting with proposed amendments. Allison Porter seconded the motion. The motion carried unanimously.

Board Monthly Financial Report

The FY16 Monthly Financial Report for July 1, 2015 through September 30, 2015 was reviewed.

Susan Ellis discussed the results of the RFP for an additional investigator. The Board reviewed the highest scoring candidate. George Purvis motioned to approve the new investigator. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously.

Licensure Status Report

The Licensure Status Report was reviewed.

O&P Report

Amy Parker reminded the Board to submit out of state travel requests as early as possible. A copy of the request form is attached to the report.

Ms. Parker again reminded the Board that the biennial budget is still being worked on for FY 17 and 18 and Susan Ellis will submit them for approval by the end of October.

Ms. Parker informed the Board that some staff continue to fill in as interim board administrators until a new administrator is hired.

Ms. Parker discussed license renewals as O&P is in the midst of its busiest portion of the annual license renewal period. O&P strongly recommends using the online renewal system as much as possible to cut back on excess paper and the additional workload paper renewals add onto the board administrators.

Ms. Parker reminded the Board that Election Day is November 3rd and the office may have limited staff. November 11th is a state government holiday, Veterans Day, and the office will be closed.

Ms. Parker initiated discussion on the Healthcare Workforce Capacity Initiative. George Purvis discussed this further and Gordon Slone answered questions regarding information received from the past two meetings. This is still in the early stages of development.

Old Business

George Purvis gave a summary on the topics discussed at the 28th Annual NCSB Conference.

The drafted renewal letter to be sent prior to November was reviewed and one change was proposed.

Jennifer Shinn-Pettyjohn looked into the Telehealth Board Meeting. It was to be an informative meeting that the Board was not required to attend.

Amy Parker informed the Board that Kathryn Ballinger had begun working on scanning and indexing the Board's records. A second individual would be hired soon to increase productivity and efficiency. The Boards who would be using this resource will rotate on a weekly basis.

New Business

The Board discussed the upcoming KSHA Convention.

The Board discussed their 2016 meeting dates. They decided to stick with the second Tuesday of each month and same meeting time. They would meet on February 1 as well to finish reviewing renewals.

Complaints Committee Report

The Complaints Committee made the following recommendations:

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2013-007 - Ongoing
2014-003 - Agreed Order
2014-004 - Ongoing - Requesting default judgment
2014-006 - Ongoing - Waiting on investigation
2015-001 - Ongoing - Waiting on investigation
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Application Review

The Applications Review Committee met at 11:00 a.m. Allison Porter motioned, seconded by Lyn Bracken to approve recommendations made from today's committee

meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: Megan Foster, Alicia Hargrove, Charis Riley, Katherine Rudolph

SPEECH-LANGUAGE PATHOLOGY INTERIM - DEFERRED: None.

SPEECH-LANGUAGE PATHOLOGY INTERIM - DENIED: None.

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: Lauren Nunn, Natalie Pace, Lindsey Price

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – DEFERRED: *None.*

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Kristen Dick, Marie Fisher, Caralin Ford, Susan Geiger, Jennifer Rogers, Erin Ruppelt, Danyelle Sells, Rebecca Trzupek

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – CHANGE IN SUPERVISION/PPE - APPROVED: Shannon McCloud-Lawson

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Kathryn Alverson, Kendra Cole, Lori Cornish, Rebecca Dedman, Lauren Ford, Patsy Gould, Kimberlyn Hurst, Sarah Marcum, Lori Morrison, Elizabeth Nicholson, Angela Rehfuss, Jamie Smothers, Jennifer Stevens, Leigh Thornsberry, McKenzie Trotter, James Weakley, Kelsey Wolfe

SPEECH- LANGUAGE PATHOLOGY – DEFERRED: Brent Carman

SPEECH- LANGUAGE PATHOLOGY - DENIED: None.

SPEECH- LANGUAGE PATHOLOGY - REACTIVATION - APPROVED: None.

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED: Selena Frazier, Adrianne Logsdon, Suzanne Verble, Erica Willis

SPEECH- LANGUAGE PATHOLOGY - REINSTATEMENT - DEFERRED: Jan Scherrer

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM – APPROVED: Lacy Harris

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – DEFERRED: Kaela Wiggington

AUDIOLOGY – APPROVED: Sharon Miller, Lisa Reedy

CONTINUING EDUCATION: Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at http://slp.ky.gov under Resources/Continuing Education.

Travel and Per Diem

Allison Porter motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Deanna Frazier. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on November 10, 2015 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaint Committee will begin at 11:00 a.m. with the Board meeting to be held at 1:00 p.m.

<u>Adjournment</u>

The Board meeting was adjourned at 2:15 p.m. by Robin Harris.

Respectfully Submitted, *Amy Parker*Board Administrator